



# AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:  
Gus Garcia, President  
Jackie Goodman, Vice President  
Raul Alvarez, Director  
Danny Thomas, Director  
Beverly Griffith, Director  
Will Wynn, Director  
Daryl Slusher, Director  
Jesus Garza, General Manager  
Betty Dunkerley, Secretary  
Sedora Jefferson, General Counsel

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

#### SPECIAL CALLED MEETING MINUTES

THURSDAY, MARCH 21, 2002

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened at 2:05 p.m. on Thursday, March 21, 2002 in the Hancock Building Board Room at the Lower Colorado River Authority, 3700 Lake Austin Blvd. The following agenda were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Garcia called the meeting to order at 2:05 p.m.

AHFC-1. Approval of minutes for Austin Housing Finance Corporation Special Called Meeting of February 14, 2002.  
**The minutes for the Austin Housing Finance Corporation Special Called Meeting of February 14, 2002 was approved on Board Member Wynn's motion, President Garcia's second by a 7-0 vote.**

AHFC-2. Approve a resolution amending the Austin Housing Finance Corporation 2001-2002 budget and contract between AHFC and the City of Austin Neighborhood Housing and Community Development by reducing non-federal funding authority by \$750,000 in Housing Trust Funds for transfer to the City of Austin Neighborhood Housing and Community Development Office and increasing its 2001-02 Community Development Block Grant funding authority by \$750,000.  
**Resolution No. 2002-0321-02 was approved on Vice President Goodman's motion, Board Member Thomas' second by a 7-0 vote.**

**The motion to adjourn the meeting at 2:11 p.m. was approved on Board Member Slusher's motion, Board Member Wynn's second by a 7-0 vote.**

**The minutes for the Austin Housing Finance Corporation Special Called Meeting of March 21, 2002 was approved on Vice President Goodman's motion, Board Member Griffith's second by a 7-0 vote.**